

United States Bankruptcy Court
Eastern District of North Carolina

In re:
International Heritage, Inc.
Debtor

Case No. 98-02675-SWH
Chapter 7

CERTIFICATE OF NOTICE

District/off: 0417-5

User: parker_we
Form ID: van126

Page 1 of 2
Total Noticed: 1

Date Rcvd: Nov 05, 2014

Notice by first class mail was sent to the following persons/entities by the Bankruptcy Noticing Center on
Nov 07, 2014.

intp Mark R. Bentley, c/o Dilks & Knopik, LLC, 35308 SE Center S., Snoqualmie, WA 98065-9216

Notice by electronic transmission was sent to the following persons/entities by the Bankruptcy Noticing Center.
NONE. TOTAL: 0

***** BYPASSED RECIPIENTS *****

NONE.

TOTAL: 0

I, Joseph Speetjens, declare under the penalty of perjury that I have sent the attached document to the above listed entities in the manner shown, and prepared the Certificate of Notice and that it is true and correct to the best of my information and belief.

Meeting of Creditor Notices only (Official Form 9): Pursuant to Fed. R. Bank. P. 2002(a)(1), a notice containing the complete Social Security Number (SSN) of the debtor(s) was furnished to all parties listed. This official court copy contains the redacted SSN as required by the bankruptcy rules and the Judiciary's privacy policies.

Date: Nov 07, 2014

Signature: /s/Joseph Speetjens

CM/ECF NOTICE OF ELECTRONIC FILING

The following persons/entities were sent notice through the court's CM/ECF electronic mail (Email) system on November 5, 2014 at the address(es) listed below:

Brian J. Dilks on behalf of Interested Party Dilks & Knopik, LLC cmecf@dkllc.com,
brian.dilks@dilksknopik.com

David F. Meschan on behalf of Defendant Michael Senio dmeschan@meschanlaw.com,
tkelly@meschanlaw.com

David F. Meschan on behalf of Defendant Leapfrog Marketing, Inc. dmeschan@meschanlaw.com,
tkelly@meschanlaw.com

David W. Boone on behalf of Defendant Travel Experts, Inc. dboone@ncdoj.gov

Douglas Q. Wickham on behalf of Defendant Egw Personnel Services, Inc.
dqwickham@hatchlittlebunn.com

Gerald A Jutter, Jr. on behalf of Defendant Niagara Frontier Travel Services, Inc.
jeb@jutterlaw.com, kathy@jutterlaw.com;plyles@windstream.net

Gerald A Jutter, Jr. on behalf of Defendant Modern Health Strategies, L.L.C.
jeb@jutterlaw.com, kathy@jutterlaw.com;plyles@windstream.net

Holmes P Harden hharden@williamsmullen.com,
jjohnson@williamsmullen.com;harden@ecf.epiqsystems.com;scass@williamsmullen.com

Holmes P Harden on behalf of Trustee Holmes P Harden hharden@williamsmullen.com,
jjohnson@williamsmullen.com;harden@ecf.epiqsystems.com;scass@williamsmullen.com

James B Angell on behalf of Defendant Jewels By Evonne, Inc. jangell@hsfh.com,
jmcinnes@hsfh.com;ccoe@hsfh.com;nfourrier@hsfh.com

James B Angell on behalf of Defendant Evonne Eckenroth jangell@hsfh.com,
jmcinnes@hsfh.com;ccoe@hsfh.com;nfourrier@hsfh.com

James B Angell on behalf of Defendant Quality Builders, Inc. of Raleigh jangell@hsfh.com,
jmcinnes@hsfh.com;ccoe@hsfh.com;nfourrier@hsfh.com

James B Angell on behalf of Defendant 2021.Interactive, LLC jangell@hsfh.com,
jmcinnes@hsfh.com;ccoe@hsfh.com;nfourrier@hsfh.com

James B Angell on behalf of Defendant Harrah's Operating Company, Inc. jangell@hsfh.com,
jmcinnes@hsfh.com;ccoe@hsfh.com;nfourrier@hsfh.com

James T. Johnson on behalf of Plaintiff Holmes P Harden, Trustee jjohnson@jtlaw.com

Jeffrey E. Oleynik on behalf of Defendant Tig Insurance Company of Michigan
joleynik@brookspierce.com

Jeffrey E. Oleynik on behalf of Defendant Tig Insurance Company joleynik@brookspierce.com

Jeffrey E. Oleynik on behalf of Defendant Tig Specialty Insurance Company
joleynik@brookspierce.com

John Mark Stern on behalf of Creditor Texas Comptroller of Public Accounts
john.stern@oag.state.tx.us

John S. Williford, Jr. on behalf of Creditor RBC Centura Bank jwilliford@fieldsandcooper.com

Kim Sherrie Sawyer on behalf of Creditor F Lynn Gravley data@tlsgltd.com

Kim Sherrie Sawyer on behalf of Creditor Daming Cao data@tlsgltd.com

Kim Sherrie Sawyer on behalf of Creditor Jianying Kong data@tlsgltd.com

Kim Sherrie Sawyer on behalf of Creditor Jackie D. Kemnitz data@tlsgltd.com

Michael L. Geller on behalf of Creditor Anita Geller mlgeller@mac.com

Michael L. Geller on behalf of Creditor Michael Geller mlgeller@mac.com

Neal Fowler on behalf of Interested Party Scott Wilkinson USANCE.Bankruptcy@usdoj.gov,
usance.ecfcivil2@usdoj.gov

Paul T. Flick on behalf of Defendant Dmax Imaging Incorporated pflick@jordanprice.com

Paul T. Flick on behalf of Defendant Printing Plus, Inc. pflick@jordanprice.com

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Page 2 of 2
Total Noticed: 1

Date Rcvd: Nov 05, 2014

The following persons/entities were sent notice through the court's CM/ECF electronic mail (Email)
system (continued)

Richard D Sparkman on behalf of Defendant Toner Solutions, Inc. rds@sparkmanlaw.com,
mary@sparkmanlaw.com;diane@sparkmanlaw.com;erica@sparkmanlaw.com
Susan R. Sherrill-Beard on behalf of Creditor U.S. Securities and Exchange Commission
sherrill-beards@sec.gov, atltreorg@sec.gov
Terri L. Gardner on behalf of Debtor International Heritage, Inc.
terri.gardner@nelsonmullins.com,
joe.lischwe@nelsonmullins.com;karie.rankine@nelsonmullins.com;carlye.abitbol@nelsonmullins.com
William E. Brewer, Jr. on behalf of Defendant Edmundo Colorado dleggett@williambrewer.com,
thebrewerlawfirm@gmail.com;cbrewer@williambrewer.com;kjordan@williambrewer.com
William E. Brewer, Jr. on behalf of Defendant Tracey Sabates dleggett@williambrewer.com,
thebrewerlawfirm@gmail.com;cbrewer@williambrewer.com;kjordan@williambrewer.com
William E. Brewer, Jr. on behalf of Defendant Claude Savage, Jr. dleggett@williambrewer.com,
thebrewerlawfirm@gmail.com;cbrewer@williambrewer.com;kjordan@williambrewer.com
William E. Brewer, Jr. on behalf of Defendant Lisa Colorado dleggett@williambrewer.com,
thebrewerlawfirm@gmail.com;cbrewer@williambrewer.com;kjordan@williambrewer.com
William E. Brewer, Jr. on behalf of Defendant Claude Savage dleggett@williambrewer.com,
thebrewerlawfirm@gmail.com;cbrewer@williambrewer.com;kjordan@williambrewer.com
William L. Yaeger on behalf of Defendant O. Kenneth Rudd, III wyaeger@williamyaeger.com
William Woodward Webb on behalf of Defendant Marshall Reddy woodywebb@ew-law.com
William Woodward Webb on behalf of Defendant William Swinney woodywebb@ew-law.com
TOTAL: 40

VAN-126 Order for Refund of Unclaimed Funds – Rev. 02/14/2014

UNITED STATES BANKRUPTCY COURT
EASTERN DISTRICT OF NORTH CAROLINA
Raleigh Division

IN RE:

International Heritage, Inc.
(debtor has no known aliases)

C/O TERRI L. GARDNER
POST OFFICE DRAWER 1389
RALEIGH, NC 27602

CASE NO.: 98-02675-5-SWH

DATE FILED: November 25, 1998

CHAPTER: 7

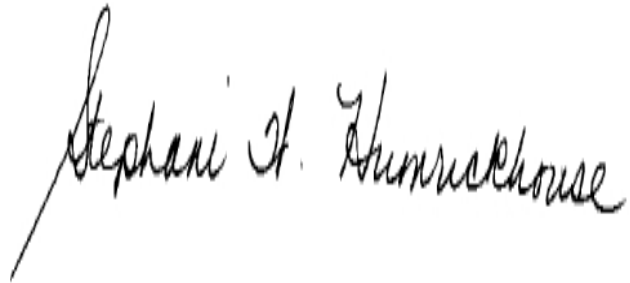
TaxID: 56-1921093

ORDER FOR REFUND OF UNCLAIMED FUNDS

The court finds that the amount of \$682.21 constituting unclaimed funds is declared due to Mark R. Bentley c/o Dilks & Knopik, LLC, 35308 SE Center St., Snoqualmie, WA 98065-9216 by the reasons stated in the motion filed in this case.

IT IS ORDERED that pursuant to 28 U.S.C. Section 2042, the Clerk, U. S. Bankruptcy Court, Eastern District of North Carolina, pay this money to the order of the claimant.

DATED: November 5, 2014

A handwritten signature in black ink, reading "Stephani W. Humrickhouse". The signature is written in a cursive, flowing style with a long, sweeping underline.

Stephani W. Humrickhouse
United States Bankruptcy Judge